



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Agricultural Assessment Work Group
March 11, 2015

Call to order: 4:12 pm

Committee Member Roll Call: Committee Chair John Keshick, Councilor Aaron Otto, Treasurer Marci Reyes-absent

Tribal Council Present: Councilor Mike Naganashe

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Sr. Financial Analyst Stella Kay, Legislative Administrative Assistant Tamara Kiogima

Executive Staff/Official Present: Executive Present

Judicial Staff/Official Present: Natural Resources Director Doug Craven

Ziibimijwang Inc. Board Members: Regina Brubaker-Carver, Blayne Bott.

MOTION

Motion made by Councilor Otto and supported by Committee Chair Keshick to adopt the agenda for March 11, 2015, as presented.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Treasurer Reyes).

No Comments

Motion Carries

MOTION

Motion made by Councilor Otto and supported by Committee Chair Keshick to approve the Minutes of February 25, 2015, as presented.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Treasurer Reyes).

No Comments

Motion Carries

Phone Polls: None

New Business

a. Discussion on Intern Housing Proposal-Natural Resource Director Doug Craven.

b. Discussion on approving the LFPP Grant Consultant

MOTION

1 Motion made by Councilor Otto and supported by Committee Chair John Keshick to recommend
2 to Tribal Council to approve the Local Food Promotion Program Grant consultant, 7 Generations
3 Architecture & Engineering, LLC.

4 Vote: 2-yes; 0-no; 0-abstain; 1-absent (Treasurer Reyes).

5 No Comments

6 Motion Carries

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8 c. Discussion on Ziibimijwang, Inc. Report/Updates.

9 d. Approval of Mileage for Committee Chair John Keshick.

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11 **MOTION**

12 Motion made by Councilor Otto and supported by Committee Chair John Keshick to recommend
13 to Tribal Council to approve Committee Chair John Keshick's Mileage for the following dates:
14 February 1, February 2, February 15, February 23, March 1, and March 2 of 2015 to come from
15 the Tribal Council Budget 1101 and 2000.

16 Vote: 2-yes; 0-no; 0-abstain; 1-absent (Treasurer Reyes).

17 No Comments

18 Motion Carries

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20 5:14 pm-Break

21 5:16 pm-Resume

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23 **MOTION**

24 Motion made by Councilor Otto and supported by Committee Chair Keshick to authorize AAWG
25 Chair Keshick to pursue locating a tractor for the farm and will be reimburse for mileage
26 expenses not to exceed \$200.00 to come from the AAWG Budget 1917.

27 Vote: 2-yes; 0-no; 0-abstain; 1-absent (Treasurer Reyes).

28 No Comments

29 Motion Carries

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31 e. Discussion on Electrical Bid for Barn and House.

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33 **MOTION**

34 Motion made by Councilor Otto and supported by Committee Chair Keshick to authorize AAWG
35 Chair Keshick to contract with Select Electric for electrical work on the house, garage and barn
36 and not to exceed \$10,682.00 to come from the AAWG Budget 1917.

37 Vote: 2-yes; 0-no; 0-abstain; 1-absent (Treasurer Reyes).

38 No Comments

39 Motion Carries

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41 g. General Discussion-Committee Chair Keshick.

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43 **Public Comment**

44 Public Comment Opens: 5:40 pm

- 45 • John Keshick discussed tractor and rows for laying the planting of plants.

46 Public Comment Closed: 5:53 pm

47
48 **ADJOURNMENT**

1 Motion made by Councilor Otto and supported by Committee Chair Keshick to adjourn at
2 5:54pm.

3 Vote: Vote: 2-yes; 0-no; 0-abstain; 1-absent (Treasurer Reyes).

4 No Comments

5 Motion Carries

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7 **Next Meeting Date**
8 March 25, 2015 at 4:00 pm
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10 These Minutes have been read and approved as written:

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12 Approved by: _____ Date: _____
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